

**The Georgia State Board for the Certification of Librarians**  
**Tuesday September 10, 2013 10:00 a.m.**  
**CONFERENCE CALL**

Board Members Present:

Lillie Crowe, Chair  
Dr. George R. Gaumond, Special Librarian, Vice Chair  
Susan S. Whittle, Public Librarian  
Judy Dyer, Consumer Member  
Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Deborah Beard, Executive Director  
Janet Wray, Attorney General  
Beth Duffey, Board Support Specialist

Lillie Crowe established that a quorum was present at 10:05 a.m. and called the meeting to order.

Minutes.

The minutes from the 06-21-13 Board meeting were reviewed. Corrections were needed, so the Board did not vote on the minutes. Minutes will be reviewed at a later date once corrections have been made.

Executive Director's Report.

Deborah Beard presented the following certifications that were issued from June 1, 2013 through August 31, 2013.

**CERTIFICATIONS ISSUED FROM**  
**JUNE 1, 2013 THROUGH AUGUST 31, 2013**

Initial Certifications:

<u>Certificate No.</u>	<u>Name</u>	<u>Type</u>
LIB005606	Kimberly Taylor-Cloud	5B
LIB005607	Richard Joseph Howe	5B
LIB005608	Amy Leigh Phillips	5B
LIB005609	Cynthia Flack Kutka	5B
LIB005610	Maveita Armel Richards	5B
LIB005611	Jimmie Nell Spivey	Grade 2
LIB005612	Strong, Michael Andre	5B
LIB005613	Dixon, Taneka Lanshané	5B
LIB005614	Francis, Lola Faye	5B
LIB005615	Dye, Michele Yvette	5B
LIB005616	Boyd, Julie Rae	5B
LIB005617	Dotson, Frances Elizabeth	5B
LIB005618	Power, Rebecca Lynn	5B
LIB005619	Sims, Jarvis Jevon	5B
LIB005620	Okafor, Uzoamaka Marie	5B
LIB005621	McCreless, Pamela Yvonne	5B

<i>LIB005622</i>	<i>James, Kimberly Anne</i>	<i>5B</i>
<i>LIB005623</i>	<i>Ross, Eleanor Kinlaw</i>	<i>5B</i>
<i>LIB005624</i>	<i>Sellers, Sara Margaret</i>	<i>5B</i>

**Reinstatements:**

<u><i>Cert. No.</i></u>	<u><i>Name</i></u>	<u><i>Type</i></u>
<i>LIB005396</i>	<i>Harriet Dick Speer</i>	<i>5B</i>
<i>LIB005152</i>	<i>Gayle W. Anderson</i>	<i>5B</i>
<i>LIB004054</i>	<i>Robert Alan Harkness</i>	<i>5B</i>
<i>LIB004858</i>	<i>Cheryl Miller-Holmes</i>	<i>5B</i>

Susan S. Whittle made a motion to ratify the list of certifications issued, Dr. George R Gaumond seconded the motion and the Board voted unanimously to ratify the certifications issued from June 1, 2013 through August 31, 2013.

The Board discussed preparations regarding its meeting with the House Study Committee on Professional Licensing Boards. The Board is scheduled to meet with the Committee on September 11, 2013. The Board plans to inform the Committee of the purpose of the Board and other issues such as the need for certified librarians to ensure quality assurance, ALA Accreditation, and accountability to the public regarding, state and federal funds. The Board also plans to discuss how it is a minimal cost Board due to conference calls and reduced meetings. Susan S. Whittle made a motion for Dr. Lamar Veatch and Lillie Crowe to be the contact persons for the House Study Committee, Dr. George R. Gaumond seconded the motion and the Board voted unanimously to accept the motion.

The Board had no complaints or application to review at this meeting.

**Attorney General's Report.**

Ms. Wray reported that she had no open cases for the Board.

There being no further business, the meeting adjourned at 10:50 a.m.

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Lillie Crowe, Board Chair  
The Georgia Board for the Certification of Librarians

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Deborah Beard, Executive Director  
The Georgia Board for the Certification of Librarians